

**Village of Hoffman Estates**

**TRANSPORTATION & ROAD IMPROVEMENT  
COMMITTEE MEETING MINUTES**

**February 11, 2013**

**I. Roll Call**

**Members in Attendance:**

**Gary Stanton, Chairperson  
Karen Mills, Vice Chairperson  
Ray Kincaid, Trustee  
Jacquelyn Green, Trustee  
Anna Newell, Trustee  
Gary Pilafas, Trustee  
William McLeod, Village President**

**Management Team Members  
in Attendance:**

**Jim Norris, Village Manager  
Art Janura, Corporation Counsel  
Dan O'Malley, Deputy Village Manager  
Mark Koplun, Asst. Vlg. Mgr.-Dev. Services  
Mike Hankey, Director of Transportation  
Gary Skoog, Director of Econ. Development  
Joe Nebel, Director of Public Works  
Rachel Musiala, Finance Director  
Bruce Anderson, Cable TV Coordinator  
Ashley Monroe, Assistant Planner  
Ben Gibbs, Sears Centre**

**Others in Attendance:**

**Reporter from the *Daily Herald***

The Transportation & Road Improvement Committee meeting was called to order at 7:56 p.m.

**II. Approval of Minutes**

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve the Transportation & Road Improvement Committee meeting minutes of January 14, 2013. Voice vote taken. All ayes. Motion carried.

**NEW BUSINESS**

**1. Request acceptance of Transportation Division Monthly Report.**

The Transportation Division Monthly Report was presented to Committee.

Motion by Trustee Pilafas, seconded by Trustee Mills, to approve the Transportation Division Monthly Report. Voice vote taken. All ayes. Motion carried.

**III. President's Report**

Mayor McLeod read into the record some very nice thank yous to the Public Works Department for the great job they have done with snow removal on Village streets.

Mayor McLeod reported that he attended the Schaumburg School District 54 Educational meeting on February 5; on Wednesday, February 6, he attended NWMC meeting; on Saturday, February 9, he attended the Grand Opening of Tiger Koo Martial Arts; and on Sunday, February 10, he attended Pack 290's blue and gold dinner. On Monday, February 11, he attended Timber Trails' DARE graduation and a Hoffman Estates Foundation meeting.

**IV. Other****V. Items in Review****VI. Adjournment**

Motion by Trustee Pilafas, seconded by Trustee Mills, to adjourn the meeting at 7:58 p.m. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

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Debbie Schoop, Executive Assistant

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Date